2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006761

FILED Feb 04, 2012 Secretary of State

Entity Name: BARRETT PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

125 HOPETOWN LANE 78 N BARRETT SQUARE ROSEMARY BCH, FL 32461 ROSEMARY BCH, FL 32461

Current Mailing Address: New Mailing Address:

P. O. BOX 611622 ROSEMARY BCH, FL 32461

FEI Number: 26-3656720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYSON, JAMES G 130 N ÁNDALUSIA AVE SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: PITTS, LAURA Address: 2621 ABERDEEN RD City-St-Zip: BIRMINGHAM, AL 35223 US

Title: VD

Name: CLARK, JOHN Address: 2125 WOOD FALLS DR City-St-Zip: CUMMING, GA 30041 US

Title: STD

SCROGGINS, TROY JR Name: Address: 1330 TOLEDANO ST City-St-Zip: NEW ORLEANS, LA 70115

Title:

Name: GIFFORD, KEN Address: PO BOX 611070

City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title:

WEST, BUTCH Name:

1516 WILLIAMSPORT PIKE Address: COLUMBIA, TN 38401 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA PITTS PD 02/04/2012